

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
June 15, 2026
5:15 p.m.

Mayor Pro-Tem Chris Siudyla called the Meeting of the Mt. Zion Village Board of Trustees to order at 5:15 p.m. in the Village Hall Board Room. The following Board Members were present for roll call: Randy Doty, Nate Patrick, Evan West, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Police Lieutenant, Mike Foster, Village Parks and Recreation Director, Tiffany Wilson, Event Coordinator, Tiffany Streibich, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds.

Pledge of Allegiance

Public Forum: Six people were present and no one wished to address the Board.

Consent Agenda: A motion was made by Trustee Doty to approve the Consent Agenda as presented, seconded by Trustee Patrick. A breakdown of Fund Warrants for the period ending June 15, 2026 is as follows: General Fund - \$232,007.96, Motor Fuel Tax - \$12,855.79, Rt. 121 TIF District II - \$187,789.91, Water Revenue Fund - \$107,863.07, and Sewer Revenue Fund - \$38,485.57. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, West-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Trustee Vance arrived at 5:23 p.m.

Consideration and action on Ordinance No. 2026-9 An Ordinance Approving the Rezoning of Certain Property Located within the Village of Mt. Zion, Macon County, Illinois – Jeffrey and Tara Ulis – 4280, 4290, 4300 & 4310 South Lake Court: Administrator Miller presented for consideration a request to rezone property located at 4280, 4290, 4300 & 4310 South Lake Court from VR-2 Residential to VR-1 Residential. The purpose of the rezoning is to allow urban chickens, which require properties to be one acre in size and zoned VR-1 Residential.

The Planning and Zoning Commission recommended approval of the rezoning request to the Village Board at the June 2, 2026 meeting.

Discussion was held regarding the subdivision covenants. Mr. and Mrs. Ulis addressed the Board concerning their proposed plans and stated that concerns of predators had not been an issue with their current pets.

A motion was made by Trustee Doty to deny Ordinance 2026-9, which would rezone the properties commonly known as 4280, 4290, 4300, and 4310 South Lake Court from VR-2 Residential to VR-1 Residential as presented, seconded by Trustee West. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Presentation of FY 2025 Financial Statements – McGuire, Yuhas, Huffman & Buckley, P.C.: Cody Buckley of McGuire, Yuhas, Huffman & Buckley, P.C. presented the Annual Financial Report for Fiscal Year 2025. The Annual Financial Report complies with the Governmental Accounting Standards Board (GASB) requirements. The Annual Treasurer's Report will be published in the Decatur Tribune and recorded with the County Treasurer as required by State Statutes.

Mr. Buckley gave kudos to the staff and the Board for a job well done and recommended unassigning the \$1,000.00 set aside in the general fund.

Consideration and action on Resolution 2026-10 A Resolution Authoring the Issuance of Notice of Award for the 2026 Asphalt Treatment Various Roads Project by the Village of Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration a resolution authorizing the issuance of a notice of award for the 2026 Asphalt Treatment Various Roadways Project. The bid letting was held on May 5, 2026 at Village Hall at 10:00 a.m. Only one bid was received, Corrective Asphalt Materials for \$51,963.00. The original bid specifications included pavement core testing of the various roadways. Following further review, staff and the project engineer determined that the core testing is not necessary for the completion of this project so a change order of \$9,825.52 will be issued. The revised contract will be \$42,137.48 which is consistent with the engineer's estimate. The project will be completed no later than August 31, 2026.

A motion was made by Trustee Patrick to approve Resolution 2026-10 Authorizing the Issuance of Notice of Award for the 2026 Asphalt Treatment Various Roadways Project to Corrective Asphalt Materials in the amount of \$51,963.00, with the understanding that a change order reducing the contract amount by \$9,825.52 will be issued upon execution of the contract, resulting in a final contract amount of \$42,137.48, seconded by Trustee Vance. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Ordinance No. 2026-10 An Ordinance Declaring Certain Personal Property Owned by the Village of Mt. Zion as Surplus and Authorizing the Sale Thereof: Treasurer McKenzie presented for consideration an ordinance authorizing the sale of surplus equipment. The Village will sell the equipment via sealed bid or by using an online auction site.

A motion was made by Trustee Vance to approve Ordinance No. 2026-10 Authorizing the Sale of Surplus Equipment By Sealed Bid or By Using An Online Auction Site as presented, seconded by Trustee West. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Ordinance 2026-11 An Ordinance Amending the Budget for Fiscal Year 2026 – General Fund: Administrator Miller presented for consideration an ordinance amending the Fiscal Year 2026 Budget to increase the Building line item within the General Fund – Convention Center to fund the replacement of the walk-in cooler.

A motion was made by Trustee West to approve Ordinance 2026-11 Amending the Fiscal Year 2026 Budget as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Ordinance 2026-12 An Ordinance Adding Territory to the Enterprise Zone and Approving the Amendment of the Enacting Ordinance and Intergovernmental Agreement – Fuyao Development: Administrator Miller presented for consideration an ordinance adding territory to the Decatur-Macon County Enterprise Zone to accommodate the proposed Fuyao Development Project.

The Decatur Macon County Enterprise Zone Board has approved a request for a boundary amendment to include additional parcels within the Enterprise Zone.

A motion was made by Trustee Doty to approve Ordinance 2026-12 Adding Territory to the Enterprise Zone and Approving the Amendment of the Enacting Ordinance and Intergovernmental Agreement for the Fuyao Development Project as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Administrator & Staff Items:

Director Wilson announced Summer is going well.

Coordinator Streibich asked for a Trustee volunteer for the donut eating contest at Blue Ribbon Days on July 3rd.

Lieutenant Foster reported an offer has been made for a lateral hire.

Administrator Miller informed the Board that a new garbage contract will be on the next agenda.

Mayor & Trustee Items:

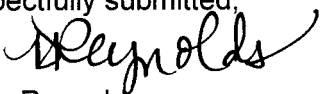
Trustee Doty thanked Public Works for the work done on the Route 121 ditch.

Trustee Patrick announced the Mt. Zion Mash Up baseball tournament this weekend and asked for drivers to slow down on Main Street. Patrick also thanked staff for a job well done with the audit.

Trustee West thanked Corey for a successful audit.

Adjournment: A motion was made by Trustee West to adjourn the June 15, 2026 Village Board meeting, seconded by Trustee Vance. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:59 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Reynolds", written in black ink.

Dawn Reynolds
Village Clerk